

SECRET

USIB-M-322  
29 April 1964

5. Stage I Report of the Staff for  
the Community Information  
Processing Study (SCIPS)  
(USIB-D-39.7/5, 16 March;  
USIB-M-321, 22 April, item 6)

In opening the discussion of this item the Chairman noted that the Board had deferred action on the SCIPS Report following a brief discussion on 22 April (see reference minutes).

Mr. Borel, the Chairman of CODIB, requested that Recommendation 5 in the subject report be dropped since it had not yet been demonstrated that this was useful with respect to SIGINT alone and that, therefore, the program probably should not be broadened at this time. General Carroll acknowledged the problems involved, but objected to dropping Recommendation 5 because of its ultimate potential as a useful intelligence community program. The acting CIA member pointed out that there was no disagreement in principle and suggested that the problem be handled by incorporating Recommendation 5 as one of the tasks to be studied under Recommendation 4.

Dr. Tordella suggested the need for flexibility in the opening sentence of Recommendation 4 so that it did not appear as though all the proposals had to be accomplished at once. General Carroll agreed and suggested selecting the most pressing and urgent tasks for first attention. The CODIB Chairman acknowledged the need for some priorities, but pointed out that the accomplishment of these tasks required a variety of expertise, and hence no single organizational component would be unduly burdened even if all were pursued concurrently. Dr. Cline then suggested that the permissive language proposed by Dr. Tordella would give sufficient flexibility to make manageable the problems which may arise.

The Chairman agreed with the need for more flexible language and suggested that a quarterly CODIB progress report to USIB would help keep the program moving. ]

- 3 -

SECRET

XERO  
COPY

XERO  
COPY

XERO  
COPY

USIB-M-322  
29 April 1964

The Board then:

- a. Noted the Stage I SCIPS Report (USIB-D-39.7/5) and the Consultant Panel Evaluation therein.
- b. Approved the recommendations on pages 20, 21, and 22 of USIB-D-39.7/5 subject to the following changes:
  - (1) The first sentence of Recommendation 4 is to read:  
"4. Direct CODIB to establish ad hoc groups to do such tasks as:"
  - (2) Amended Recommendation 5 and directed that it be incorporated in Recommendation 4 as item j. to read as follows: "j. Develop a plan for a data files and systems library and the exchange of files for all types of intelligence data, taking into consideration action previously approved under USIB-S-13.1/4."
- c. Directed that CODIB submit to the Board a quarterly report on progress being made on the USIB-approved recommendations in USIB-D-39.7/5.

25X1

- 4 -

~~SECRET~~

XERO  
COPY

XERO  
COPY

XERO  
COPY